

# **CITY OF CABOT**

## **Meeting Minutes**

April 16, 2007 – 7:00 P.M.

### **I. Call to order**

Vice Mayor Lisa Brickell called to order the regular meeting of the City of Cabot at 7:00 p.m. on April 16, 2007 in Council Chambers at the City Annex Building. Opening prayer was given by Ed Burns and the Girl Scout Troop led the Pledge of Allegiance.

### **II. Roll call**

A roll call was conducted. The following persons were present: Vice Mayor Brickell, City Attorney Taylor, and Aldermen Cook, Long, LeMaster, Meissner, Williams, and Teague. Mayor Williams was absent as was City Clerk-Treasurer Verkler.

### **III. Approval of minutes from last meeting and other matters**

Motion by Long second by Cook, to approve the minutes of the March regular meeting. All voted aye.

Motion by Williams, second by Long, to read all ordinances and resolutions by title only tonight. All voted aye.

RESOLUTION NO. 17 OF 2007 – A RESOLUTION RECOGNIZING MILTON HARDIN FOR A RANDOM ACT OF KINDNESS; AND FOR OTHER PURPOSES was read by Verkler. Motion by Cook, second by the entire council, to adopt the resolution. All voted aye. Hardin was recognized for restoring and repairing run down properties.

### **IV. Planning Commission**

- a) Appeal of March 9, 2007 Planning Commission Ruling for Cabot Public Schools – Motion by Williams, second by Long, to deny the appeal. All voted aye.
- b) RESOLUTION NO 24 OF 2007 – A RESOLUTION ADOPTING WALKABLE CABOT FOR THE CITY OF CABOT, ARKANSAS; AND FOR OTHER PURPOSES was read. Motion by Long, second by Cook, to adopt the resolution. All voted aye.
- c) ORDINANCE NO. 14 OF 2007 – AN ORDINANCE APROVING THE FINAL PLAT OF PIONEER SPRINGS LOTS 14-24; AND FOR OTHER PURPOSES was read. Motion by Williams, second by Long, to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Williams, second by LeMaster, to adopt the ordinance. All voted aye.

- d) ORDINANCE NO. 15 OF 2007 – AN ORDINANCE APPROVING THE FINAL PLAT OF CROSSROADS COMMERCIAL; AND FOR OTHER PURPOSES was read. Motion by Miessner, second by Williams, to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Williams, second by Armstrong, to adopt the ordinance. All voted aye.

V. **Old Business**

- a) RESOLUTION NO. 16 OF 2007 – A RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH THE MOUNTAIN SPRINGS VOLUNTEER FIRE DEPARTMENT; AND FOR OTHER PURPOSES was read. Motion by Long, second by Miessner to adopt the resolution. All voted aye

VI. **New Business**

- a) RESOLUTION NO. 18 - A RESOLUTION RESCINDING RESOLUTION NO. 6 OF 2007 AND NAMING BECKY LEMASTER AS CITY LIASON TO THE CABOT PARKS AND RECREATION COMMISSION; AND FOR OTHER PURPOSES was read. Motion by Cook, second by Miessner to adopt the resolution. All voted aye.
- b) RESOLUTION NO. 19 OF 2007 – A RESOLUTION TO REAPPOINT CARY HOBBS AS COMMISSIONER OF THE CABOT WATER AND WASTEWATER COMMISSION; AND PROVIDING FOR OTHER MATTERS RELATED THERETO was read. Motion by Cook, second by Meissner to adopt the resolution. All voted aye.
- c) RESOLUTION NO. 20 OF 2007 – A RESOLUTION DESIGNATINGAND AUTHORIZING THE MAYOR AND MANAGER OF THE CABOT WATER AND SEWER SYSTEM TO EXECUTE CERTAIN DOCUMENTS IN CONNECTION WITH THE DRINKING WATER STATE REVOLVING LOAN PROGRAM ADMINISTERED BY THE ARKANSAS NATURAL RESOURCES COMMISSION was read. Motion by Cook, second by Long, to adopt the resolution. All voted aye.
- d) RESOLUTION NO. 21 OF 2007 – A RESOLUTION DECLARING THE INTENT OF THE CITY OF CABOT, ARKANSAS TO MAKE CERTAIN EXPENDITURES TOWARD CAPITAL IMPROVEMENTS FOR THE CITY AND TO REIMBURSE ITSELF FOR SUCH EXPENDITURES FROM THE FINANCING HEREIN DESCRIBED AND PRESCRIBING OTHER MATTERS RELATING THERETO was read. Motion by Cook, second by Long, to adopt the resolution. All voted aye.
- e) RESOLUTION NO. 22 OF 2007 –A RESOLUTION TO LEASE A PORTION OF THE COMMUNITY BANK PROPERTY AT #1 CITY PLAZA TO THE CABOT PUBLIC SCHOOLS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXCUTE ANY DOCUMENTS NECESSARY FOR SAID LEASE; AND FOR OTHER PURPOSES was read. Motion by Cook, second by Long, to adopt the resolution.
- f) RESOLUTION NO. 23 OF 2007 – A RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH URBAN

PLANNING FOR PLANNING PURPOSES AND CONSOLIDATED ENGINEERING FOR ENGINEERING PURPOSES; AND FOR OTHER PURPOSES was read. Motion by Williams, second by Teague to adopt the resolution. All voted aye.

- g) ORDINANCE NO. 16 OF 2007 – AN ORDINANCE TO REPEAL ORDINANCE 48 OF 2001 – AN ORDINANCE ESTABLISHING A TRAVEL POLICY; AND FOR OTHER PURPOSES was read. Motion by Cook, second by Long, to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Williams, second by Cook, to adopt the ordinance. All voted aye.
- h) ORDINANCE NO. 17 OF 2007 – AN ORDINANCE AUTHORIZING THE PURCHASE OF 15605 HIGHWAY 5 FOR THE PURPOSE OF A FIRE STATION AND FOR OTHER PURPOSES was read. Motion by Williams, second by Armstrong, to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Cook, second by Lemaster to amend the ordinance to add the emergency clause. All voted aye. Motion by Long, second by Armstrong, to adopt the ordinance. All voted aye. Motion by Cook, second by Long, to adopt the emergency clause of the ordinance. All voted aye.

VII. Community Input

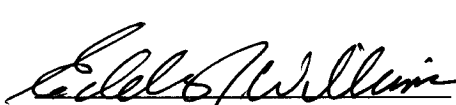
Committee meetings were announced but most portions of this section of the recording were inaudible.

VIII. Adjournment

Motion by Cook, second by Long, to adjourn the meeting. All voted aye. The meeting was adjourned at 7:10 p.m.

CERTIFICATE

We, the undersigned Mayor and City Clerk-Treasurer for the City of Cabot do hereby certify the foregoing to be a true and correct record of the proceedings of the City of Cabot Regular Meeting held on Monday, April 16, 2007 at 7:00 p.m.

  
Eddie Joe Williams, Mayor

  
Marva Verkler, City Clerk-Treasurer